Official Form 1) (4/10) UNITED STATES BANKRU	PTCY COURT				VOLUNTARA		
Southern District of N	Vew York		Jame of Joint De	btor (Spouse) (La	st, First, Middle)	•	
me of Debtor (if individual, enter Last, First, Middle): 80 East Fordham Road Realty Corp.			37	used by the Joint	Debtor in the last	t 8 years	
80 East Fordham Road Realty Corp.  1 Other Names used by the Debtor in the last 8 years			All Other Names include married,	maiden, and trad	e names):		1
ll Other Names used by the Other Names (include married, maiden, and trade names):		i i					Total TINI
	To 1/2 I do El	IN .	Last four digits o	of Soc. Sec. or Ind	ividual-Taxpayer	r I.D. (ITIN)/Co	implete 13114
ast four digits of Soc. Sec. or Individual-Taxpayer I.D. (I	11WhCombiere er	ŀ	(if more than on	e, state any.			
f more than one, state and:			Street Address of	f Joint Debtor (N	o. and Street, City	y, and State):	1
treet Address of Debtor (No. and Street, City, and State).		1					ļ
2494 Cambrelens Avenue						ZIP C	ODE
Bronx, New York	ZIP CODE 1	0458	County of Resid	dence or of the Pr	incipal Place of B	lusiness:	
County of Residence or of the Principal Place of Business	pa Fe		County of the	s of Joint Debtor	(if different from	street address)	:
Bronx  Hears of Debtor (if different from street address	is):		Mailing Addres	23 Of JOHN Decres	(12 411111111111111111111111111111111111		j
680 East Fordham Road, Bronx, NY						<del></del>	
	ZIP CODB	10458	=			ZIP C	บมะ
Location of Principal Assets of Business Debtor (if differ	rent from street ad	dress above):				ZIPC	
Location of Principal Assets of Business Desired	N.7-4	ture of Busine	ss	Chap	ter of Bankrupt	cy Code Under	r Which
Type of Debtor (Form of Organization)	ivat (C	theck one box.	)	tl	e Petition is Filt	ed (Check one	,ox.y
(Check one box.)	☐ Health Ca	are Business		Chapter		Chapter 15 Petit Recognition of	tion for a Foreign
Individual (includes Joint Debtors)	IV Sincle As	sset Real Estate	e as defined in	Chapter !	íi _ <sup>I</sup>	Main Proceedin Chapter 15 Peti	g
Con Cubibit D on page 2 of this form.				Chapter Chapter	12	Recognition of	a Foreign
Corporation (includes LLC and LLP)  Partnership	Stockbrok	ker lity Broker		Chapter.	1	Nonmain Proce	eding
Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Clearing				Nature	of Debts	
cueck tins box ting sime 5.5.	<u> </u>				(Check	one box.)	
	Ta	ex-Exempt En	(tity cable.)	Debts are	primarily consum		s are primarily ness debts.
	1			\$ 101(8) a	ned in 11 U.S.C. s "incurred by an		
	- under Ti	s a tax-exempt itle 26 of the U	Inited States	individual	primarily for a family, or house-		
	Code (th	e Internal Rev	enue Code).	hold purp	ose."		
Filing Fee (Check one be	ox.)		Check one	havi	Chapter 11 Del		
			Debto:	box: r is a small busine	ss debtor as defin	ned in 11 U.S.C Tefined in 11 U	S,C. § 101(51D).
Full Filing Fee attached.		A Must altac	h Debto	r is not a small ou	Siness acotor as c	,0111.0 m	
Filing Fee to be paid in installments (applicable signed application for the court's consideration	to maividuals only certifying that the	debtor is	Check if:	r'e oggregate DON	contingent liquid	ated debts (exc	luding debts owed to
unable to pay fee except in installments. Tears	000(0)		insiders or affiliates) are less than \$2,343,300 (amount subject to a				subject to adjustmen
te 11. Mada da ahani	or 7 individuals o	mly). Must					
Filing Fee waiver requested (applicable to enap- attach signed application for the court's consider	ration. See Offici	iai puni sis.	Check all a	applicable boxes: n is being filed w	ith this petition.		
				A of the plan	a viete souchen i	repetition from	one or more classes
			of cre	ditors, in accorda	nce with 11 U.S.	C. 8 1120(D).	THIS SPACE IS FOR
Statistical/Administrative Information							COURT USE ONLY
Debtor estimates that funds will be availal Debtor estimates that, after any exempt pr distribution to unsecured creditors.	ole for distribution operty is excluded	n to unsecured d and administ	creditors. rative expenses p	aid, there will be	no funds availabl	le for	
Estimated Number of Creditors							
☑ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	□ 1,000-	5,001-	10,001-	25,001- 50,000	50,001 · 100,000	Over 100,000	
1-49 50-79	5,000	10,000	25,000	30,000	3		
	П					[]	
Estimated Assets		\$10,000,001	\$50,000,001	\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Assets	\$1,000,001						-
\$0 to \$50,001 to \$100,001 to \$500,001	to \$10	to \$50 million	to \$100 million	million			1
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million		million	million	million			
\$0 to \$50,001 to \$100,001 to \$500,001	to \$10 million		million		\$500,000,001 to \$1 billion	More than	

31 (Official Form		V	Page 2
Voluntary P		Name of Debtor(s): 680 East Fordham Road Real	ty Coro
(1 his page must	be completed and filed in every case.)  All Prior Bankruptcy Cases Filed Within Last 8 1	1	
Location Where Filed:	Ant Hor Dank aprey Casts the What Dasi o	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Name of Debtor	Pending Bankruptcy Case Filed by any Spouse, Partner, or Affi :	liate of this Debtor (If more than one, attac Case Number:	h additional sheet.)  Date Filed:
District: Se	outhern District of New York	Relationship:	Judge:
with the Securit	Exhibit A  d if debtor is required to file periodic reports (e.g., forms 10K and 10Q) ies and Exchange Commission pursuant to Section 13 or 15(d) of the ange Act of 1934 and is requesting relief under chapter 11.)	Exhil  (To be completed if de whose debts are prima  I, the attorney for the petitioner named have informed the petitioner that [he or shor 13 of title 11, United States Code, and each such chapter. I further certify that I required by 11 U.S.C. § 342(b).	ebtor is an individual rily consumer debts.) in the foregoing petition, declare that ne] may proceed under chapter 7, 11, 12 have explained the relief available under
☐ Exhibit A	is attached and made a part of this petition.	X Signature of Attorney for Debtor(s)	(Date)
		Dignature of Attorney for Deotor(8)	(Date)
Exhibit  If this is a joint p	Exhibited by every individual debtor. If a joint petition is filed, each spouse must D completed and signed by the debtor is attached and made a part of this petition:  Description:  Description:	t complete and attach a separate Exhibit D.) petition.	
<b>d</b>	Information Regarding (Check any appl Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 day.  There is a bankruptcy case concerning debtor's affiliate, general partner of the partner of the partner of the United States but is a District, or the interests of the parties will be served in regard to the residual place.	icable box.)  of business, or principal assets in this District  sthan in any other District.  ler, or partnership pending in this District.  of business or principal assets in the United defendant in an action or proceeding [in a	States in this District, or has
	Certification by a Debtor Who Resides (Check all applic	able boxes.)	
	Landlord has a judgment against the debtor for possession of debto	r's residence. (If box checked, complete the  (Name of landlord that obtained judgment)	
	·	(Address of landlord)	
	Debtor claims that under applicable nonbankruptcy law, there are centire monetary default that gave rise to the judgment for possession		
	Debtor has included with this petition the deposit with the court of of the petition.	any rent that would become due during the 3	30-day period after the filing

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form) 1 (4/10)	Page 3
Voluntary Petition (This page must be completed and filed in every case.)	Name of Debtor(s):
Signal	tures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X  Signature of Debtor	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)  I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.  X  (Signature of Foreign Representative)
X Signature of Joint Debtor Telephone Number (if not represented by attorney)  Date	(Printed Name of Foreign Representative)  Date
Signature of Attorney*  X  Signature of Attorney for Debtor(s)  Printed Name of Attorney for Debtor(s)  Firm Name  Address	Signature of Non-Attorney Bankruptcy Petition Preparer  I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules of guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section Official Form 19 is attached.

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Telephone Number

Date

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both, 11 U.S.C. § 110; 18 U.S.C. § 156.

In re	680 Eas	tFordhamRoadRealty_
		Debtor(s)
Case	Number:	(If known)

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME
In addition to Schedules I and J, this statement must be completed by every individual chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

		Part I. CALCULATION OF	CURRE	NT MONTHLY IN	COM	ИE		
	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.  a. ✓ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.  b. ☐ Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10.  c. ☐ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.							
	six ca before	gures must reflect average monthly income receiv lendar months prior to filing the bankruptcy case, e the filing. If the amount of monthly income vari e the six-month total by six, and enter the result or	ending on ied during t	the last day of the month he six months, you mus	h	De	umn A btor's come	Column B Spouse's Income
2	Gross	s wages, salary, tips, bonuses, overtime, commi	ssions.			\$	0.00	\$
	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.							
3	a.	Gross receipts	\$	0.00				
	b.	Ordinary and necessary business expenses	\$	0.00				
	c.	Business income	Subtract	Line b from Line a.		\$	0.00	\$
	Net rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.							
4	a.	Gross receipts	\$	2,000.00				
	ხ.	Ordinary and necessary operating expenses	\$	600.00				
	c.	Rent and other real property income	Subtract	Line b from Line a.		\$		\$
5	Intere	est, dividends, and royalties.				\$	0.00	\$
6	Pensi	on and retirement income.				\$	0.00	\$
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed. Each regular payment should be reported in only							\$
8	Howe was a	uployment compensation. Enter the amount in the ever, if you contend that unemployment compensation benefit under the Social Security Act, do not list ann A or B, but instead state the amount in the space.	tion receive	ed by you or your spous		-		
		nployment compensation claimed to benefit under the Social Security Act Debtor \$_		Spouse \$		\$	0.00	\$

B 22B (O	fficial Form 22B) (Chapter 11) (12/10)			2		
9	Income from all other sources. Specify source and amount. If necessary sources on a separate page. Total and enter on Line 9. Do not include a maintenance payments paid by your spouse if Column B is completed other payments of alimony or separate maintenance. Do not include under the Social Security Act or payments received as a victim of a war humanity, or as a victim of international or domestic terrorism.	limony or separate ed, but include all any benefits received				
	a.	\$				
	b.	\$	\$	\$		
10	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A completed, add Lines 2 through 9 in Column B. Enter the total(s).	, and, if Column B is	\$	\$		
11	Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.					
	Part II: VERIFICATION					
	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.)					
12	Date: Sign	nature: <u>//////////</u> (Debion)	Bun	ut		
	Date: Sign	nature:				

R	6G	Offic	ial For	m 6G)	(12/07)
L)	U.U.	UHIL	iai ru	111 00 1	1 1 2 1 0 1 1

In re	680 East Fordham Road Realty Corp.	•	Case No	
	Debtor			(if known)

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
	·

## United States Bankruptcy Court

	_Sout	hera_District Of New york
In	re 680 East Ford	nam Road  Case No.
De	ebtor	Chapter
	DISCLOSURE OF	COMPENSATION OF ATTORNEY FOR DEBTOR
1.	named debtor(s) and that combankruptcy, or agreed to be pa	and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above- ensation paid to me within one year before the filing of the petition in id to me, for services rendered or to be rendered on behalf of the debtor(s) ection with the bankruptcy case is as follows:
	For legal services, I have agree	d to accept\$ 1500.00
,	Prior to the filing of this statem	ent I have received
	Balance Due	\$ O.W
2.	The source of the compensation	n paid to me was:
	Debtor	Other (specify)
3.	The source of compensation to	be paid to me is:
	Debtor	Other (specify)
4.	I have not agreed to share to members and associates of	ne above-disclosed compensation with any other person unless they are my law firm.
	-	bove-disclosed compensation with a other person or persons who are not y law firm. A copy of the agreement, together with a list of the names of impensation, is attached.
5.	In return for the above-disclost case, including:	d fee, I have agreed to render legal service for all aspects of the bankruptcy
	a. Analysis of the debtor's fine to file a petition in bankrup	ncial situation, and rendering advice to the debtor in determining whether toy;

b. Preparation and filling of any petition, schedules, statements of affairs and plan which may be required;

c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned

hearings thereof;

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### CERTIFICATION

i certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

7-22-11

Sonature of Attorney

Law Office of Mario De Marcu, Pe

In re	680 East Fordham Road Realty Corp.	•
	Debtor	

Case No.	
	(if known)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status: Single	RELATIONSHIP(S):	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation unen	nployed real estate agent				
Name of Employer How long employer	680 East Fordham Road Realty Corp.				
Address of Employ					
NCOME: (Estimate case f	of average or projected monthly income at time	DEBTOR	SPOUSE		
	,	\$ <u>0.00</u>	\$		
	ges, salary, and commissions	s 0.00	٠		
(Prorate if not page 1. Estimate monthly		\$	\$		
. SUBTOTAL		\$ 0.00	\$		
. LESS PAYROLL	DEDUCTIONS	¥	<u> </u>		
a. Payroll taxes at		s 0.00	\$		
b. Insurance	id social security	s 0.00	<u> </u>		
c. Union dues		\$ 0.00	\$		
	):	\$ 0.00	<u> </u>		
d. Other (opcorry)			**************************************		
SUBTOTAL OF F	AYROLL DEDUCTIONS	s <u>0.00</u>	\$		
TOTAL NET MO	NTHLY TAKE HOME PAY	\$0.00	\$		
. Regular income fre	om operation of business or profession or farm	\$ 0.00	\$		
(Attach detailed		\$ 2,000.00	\$		
Income from real p					
Interest and divide		\$ <u>0.00</u>	\$		
	nance or support payments payable to the debtor for e or that of dependents listed above	\$0.00	\$		
	government assistance				
		\$ 0.00	c		
2. Pension or retires	ment income		<u> </u>		
3. Other monthly in		\$ <u>0.00</u>	\$		
(Specify):		\$ <u>0.00</u>	\$		
4. SUBTOTAL OF	LINES 7 THROUGH 13	\$ 2,000.00	\$		
5. AVERAGE MOI	NTHLY INCOME (Add amounts on lines 6 and 14)	\$2,000.00	\$		
6. COMBINED AV	TERAGE MONTHLY INCOME: (Combine column	\$	2,000.00		
otals from line 15)		(Report also on Summai	ry of Schedules and, if applicable,		

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

### UNITED STATES BANKRUPTCY COURT

### Southern District of New York

In re;	680 East Fordham Road Realty Corp.  Debtor  Case No
	STATEMENT OF FINANCIAL AFFAIRS
informa filed. A should p affairs. child's p	This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which ormation for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish ation for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not an individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, provide the information requested on this statement concerning all such activities as well as the individual's personal. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C and Fed. R. Bankr. P. 1007(m).
additior	Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also emplete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If nal space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, mber (if known), and the number of the question.
	DEFINITIONS
the filin of the ve self-emp	"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An unal debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more oting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or ployed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor is in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary ment.
5 percei	"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and latives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of nt or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders affiliates; any managing agent of the debtor. 11 U.S.C. § 101.
1.	Income from employment or operation of business
None	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates

AMOUNT SOURCE

of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the

\$24,000.00 Rent

spouses are separated and a joint petition is not filed.)

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

**3** 

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

None

V

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF

AMOUNT STILL OWING

TRANSFERS

<sup>\*</sup>Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None V

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF AND RELATIONSHIP TO DEBTOR

**PAYMENT** 

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

Verelli v. 680 E. Fordham Road Realty Corp., Index 382325-09

Foreclosure

Supreme Court,

pending

**Bronx County** 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one None year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

680 E. Fordham Road, Bronx, NY

undelveloped land

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

Anthony Verrelli 2565 Bronxwood Ave., Bronx, NY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE Of PROPERTY

#### 7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

#### 8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY TRANSFERRED AND

DATE VALUE RECEIVED

None

Ø

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None **☑** 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR

NAMES AND ADDRESSES OF THOSE WITH ACCESS

DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

OTHER DEPOSITORY

TO BOX OR DEPOSITORY

CONTENTS

IF ANY

#### 13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None



If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME

NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing

executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

ADDRESS NATURE OF BUSINESS

**BEGINNING AND** 

**ENDING DATES** 

M

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Nat Cerini 620 Crescent Ave., Bronx, NY 10458 2002 to present

v

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.					
	NAME		ADDRESS			
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case					
	NAME AND ADDRESS		DATE ISSUED			
	20. Inventories					
None	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.					
	DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)			
None	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.					
	DATE OF INVENTORY		NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS			
,	21 . Current Partners, Officers, Directo	ors and Shareholders				
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.					
	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST			
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.					
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP			
	Anthony Borromeo 2494 Cambreleng Ave, Bronx, I	President NY	100%			

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

Date	Signature of Debtor
Date	Signature of Joint Debtor (if any)
	or corporation]  nave read the answers contained in the foregoing statement of financial affairs and any attachment to the best of my knowledge, information and belief.
thereto and that they are true and corre	to the best of my knowledge, information and benef.
Date 7-22-11	Signature MMM Surv
	Print Name and Title Anthory Bannes Arol
FAn individual cianing on b	alf of a partnership or corporation must indicate position or relationship to debtor.]
<u> </u>	
	continuation sheets attached
Penalty for making a false statemen	Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571
DEGLI DATION AND GIONATUR	OUNCE A STORMEN DE LINE DE LE CONTROL DE LA LINE CO
eclare under penalty of perjury that: (1) I am ensation and have provided the debtor with a b); and, (3) if rules or guidelines have been p	OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for opy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(mulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bank the maximum amount before preparing any document for filing for a debtor or accepting any fee
ebtor, as required by that section.	<i>a</i>
	Social-Security No. (Required by 11 U.S.C. § 110.)
lebtor, as required by that section.  Action De Morco E inted or Typed Name and Title, if any, of Ban	al, state the name, title (if any), address, and social-security number of the officer, principal,
lebtor, as required by that section.  Action De Mourous E inted or Typed Name and Title, if any, of Ban e bankruptcy petition preparer is not an indivi	al, state the name, title (if any), address, and social-security number of the officer, principal,
btor, as required by that section.  Control of Marco Ented or Typed Name and Title, if any, of Ban bankruptcy petition preparer is not an indivinsible person, or partner who signs this documents.	al, state the name, title (if any), address, and social-security number of the officer, principal,
btor, as required by that section.  Correct De Marco Ented or Typed Name and Title, if any, of Ban bankruptcy petition preparer is not an indivi	al, state the name, title (if any), address, and social-security number of the officer, principal,

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

## UNITED STATES BANKRUPTCY COURT

In re <u>680</u>	East Fordham Roce Debtor	ad Realty Corp.	Case No.	Case No.				
	Deotor		Chapter					
LIST	T OF CREDITORS H	OLDING 20 LARGE	EST UNSECURED CI	AIMS				
Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).								
(1)	(2)	(3)	(4)	(5)				
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, state valu disputed or subject to setoff	Amount of claim [if secured also e of security]				
,								
Date: _	7-22-11	Mull	Mess Benning	,				

[Declaration as in Form 2]

# UNITED STATE BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In Re: 680 East Fordham Road Realty Corp.

Chapter 11 Case No.:

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS (one total)

### ONE:

- 1 Anthony Verrelli 2565 Bronxwood Avenue Bronx, New York 10469
- 2 Anthony Verrelli, Esq.718-405-56572565 Bronxwood AvenueBronx, New York 10469
- 3 Debt arises out of a contract claim
- 4 Claim is liquidated.
- 5 Amount of claim is \$154,236.50